



ASUM SENATE AGENDA
December 7, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 30, 2005
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KBGA @ 8:30 a.m. Thursday
 - c. Awards
 - d. Committee Reorganization
 - e. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$118,590.32
 - SPECIAL ALLOCATION - \$12,367.71
 - ZERO-BASE CARRYOVER - \$116,042.03
 - a. Washington, D.C. Prayer Breakfast
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee
 - b. SB22-05/06 Resolution to adopt a COT ASUM Liaison
 - c. SB24-05/06 Resolution regarding Bikes on Campus - in committee
 - d. SB25-05/06 Resolution to amend Bylaws, Article II and Article III - in committee
 - e. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A - in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL#200.0
Special
Allocation
154 42/11 Comments

ANDREW BISSELL
JOSH BUCHMAN
JED COX
JOHN DAWSON
DEREK DUNCAN
BRENT EPPERSON
CASSIDY GARDENIER
ANDREA HELLING
DENVER HENDERSON
CASEY HOGUE
CEDRIC JACOBSON
PATRICK JOHNSON
RYAN KNOBLOCH
RYAN NALTY
JESSE PIEDFORT
JAKE PIPINICH
JESSICA PRONGUA
ROSS PROSPERI
BRENT RASMUSSEN
KARI SAMUEL

P	4	4		
P	21	4		
P	21	4		
6:15	a	4		
P	21	21		
6:07	4	4		
ended	-	2		
P	4	4		
P	21	4		
P	4	4		
P	4	4		
P	4	4		
P	4	4		
P	4	21		
P	4	4		
P	4	4		
P	4	4		
6:07	4	4		
6:29	-	4		
6:19	4	4		

ASUM OFFICERS

BRAD CEDERBERG
President
LESLIE VENETZ
Vice-President
VINNIE PAVLISH
Business Manager

P	4	4		
P	4	4		
P	-	4		

FACULTY ADVISORS

PROFESSOR ANDERSON
PROFESSOR AUSLAND

-	-	-		
-	-	-		

ASUM SENATE MINUTES
Wednesday, December 7, 2005
UC330-331 - 6:00 p.m.

Chair Venetz called the meeting to order at 6:04 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson (6:15), Duncan, Epperson (6:07), Helling, Henderson, Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi (6:07), Rassmussen (6:29) and Samuel (6:17). Excused was Gardenier.

The November 30, 2005, minutes were approved as written.

Public Comment

*Several students spoke in support of two students attending the National Prayer Breakfast in Washington, D.C. and encouraged Senate to support them.
*Denver Henderson encouraged Senate to become aware of the Planning Board decision on affordable housing in the Missoula area. There will be a hearing on January 17, which he urged Senators to attend if they are in Missoula. He will be doing more research and then bringing a resolution before Senate at the first of the year.

The Chair recognized the presence of Senators Epperson and Prosperi.

President's Report

- a. Senators Helling and Pavlish volunteered to be student representatives on a search committee through the Provost's office.
- b. Talk to Cederberg for information about a May 5th cancer research fundraiser.
- c. Cederberg has a Drug and Alcohol Advisory Committee report about the Aber Day evening event if anyone is interested in seeing it.
- d. Cederberg reminded Senators of the 7:30 a.m. breakfast with President Dennison this Friday.
- e. The Students First brochure was circulated for comment.
- f. Cederberg is keeping abreast of the legislative special session agenda to see if ASUM needs to participate.
- g. Interviews have been completed for the student regent position. The governor's decision is anticipated before January's end.
- h. Senators were asked to encourage students to apply for the Senate vacancies. Applications are due January 27.
- i. Cederberg thanked Senators Bissell, Johnson and Piedfort for serving on Senate and wished them well in their future endeavors.

Vice President's Report

- a. The following committee appointments/removals were approved by Senate.
Appointments: SPA - Ryan Knobloch; Publications Board - Jake Pipinich; Diversity Advisory Council - Suzanne Smith; Provost Office Search Committee - Vinnie Pavlish, Andrea Helling. Removals: SPA - Jesse Piedfort, Patrick Johnson; Publications Board - Jesse Piedfort; Sustainable Campus - Jesse Piedfort; Campus Transfer Advisory - Patrick Johnson; Music Union - Derek Duncan; Diversity Advisory Council - Mark Smith; Interview - Andrew Bissell; Budget and Finance - Andrew Bissell; Scholarship and Financial Aid - Andrew Bissell; Transportation - Jesse Piedfort.
- b. Senator Henderson will represent ASUM on KBGA Thursday morning.
- c. Venetz distributed awards to Senators who weren't at the party.
- d. Talk to Venetz about any desired committee changes for Spring semester.
- e. Venetz and Cederberg talked to Vice President Branch about separating the Traffic Review and Appeals Committee, which they hope will happen soon.
- f. Venetz encouraged Senators to sign up for the Model Arab League class.

Business Manager's Report

STIP - \$120,129.32 *118,590.32*
SPECIAL ALLOCATION - \$12,883.48
ZERO-BASE CARRYOVER - \$116,042.03

a. **Helling-Epperson** moved to suspend House Rules and Fiscal Policy and allocate \$200 of Special Allocation monies for two students to attend the National Prayer Breakfast in Washington, D.C.

The Chair recognized the presence of Senators Dawson and Samuel. The motion passed 15Y, 4N, 1A on a roll call vote (see Tally Sheet) after a previous question call by **Nalty**. **Helling's** motion to reinstate House Rules and Fiscal Policy was objected to. **Helling-Knobloch's** motion for same passed.

The Chair recognized the presence of Senator Rasmussen.

Committee Reports

- a. Relations and Affairs (Pipinich) - SB22 received unanimous approval. SB21, 24, 25 and 26 are in committee.
- b. UC Board (Helling) - the FY07 budget changes were approved. For details, talk to Senator Helling or Knobloch.
- c. Health Advisory (Dawson) - They are working on a grant for advertising about safe drinking habits.
- d. SPA (Johnson) - They will be tabling the rest of the week. SPA will be advertising for proposals from groups for SPA grants.
- e. Board on Membership (Hogue) - The following groups were approved by Senate for recognition on a motion by **Knobloch-Helling**: Hillel, Linguistics Club, Advocates and Coalition on Bias and Discrimination.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

- a. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee. A motion by **Piedfort-Epperson** to remove it from the docket failed.
- b. SB22-05/06 Resolution to adopt a COT ASUM Liaison (Exhibit A) was moved by **Pipinich-Hogue**. A motion by **Helling** to approve by unanimous consent met with an objection. A motion by **Dawson-Epperson** to strike "and the 2006-2007" and the "s" on "years" in the second to the last paragraph failed. The original motion passed.
- c. SB24-05/06 Resolution regarding Bikes on Campus - in committee
- d. SB25-05/06 Resolution to amend Bylaws, Article II and Article III - in committee
- e. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A - in committee

New Business

- a. Resolution to advertise on ASUM Transportation busses
- b. Resolution on affordable housing
- c. Resolution regarding the Griz Guard
- d. Resolution regarding the Drug and Alcohol Advisory Board

Comments - Senator Rasmussen announced his resignation from Senate.

The meeting adjourned at 7:42 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution to adopt a COT ASUM Liaison

Whereas, there is a concern about the disconnect between the students at COT and students at the main campus of The University of Montana;

Whereas, the COT Committee and COT student assistant position have been viewed as unproductive;

Whereas, a faculty member would be more familiar with policies and procedures of both campuses;

Whereas, a faculty member would also provide an amount of institutional memory and could also be committed to the students;

Therefore, Let It Be Resolved that **Brian Larson** serve as the COT ASUM Liaison for the remainder of the 2005-2006 and the 2006-2007 academic years. At the end of this term, ASUM can come to a decision on the effectiveness of the position;

Therefore, Let It Be Further Resolved that the liaison shall be responsible for: contacting students at the COT about how ASUM can serve them; being accessible to students wishing to express concerns or feelings about ASUM; and reporting to ASUM a minimum of one meeting per month and following up with students as needed.

Authorized by: Senator Jessica Prongua

Passed
15y 4N 1A
Roll call vote
12/7/05

Resolution to amend ASUM Bylaws Article IV, Section 2 A

Whereas, the Relations and Affairs Committee is a large committee;

Whereas, the size of the Relations and Affairs Committee makes it difficult to attain quorum;

Whereas, the inability to attain quorum causes senate bills to stay in committee for more than one week;

Whereas, matters before the Relations and Affairs Committee are important and should be dealt with frequently;

Whereas, quorum would be more easily met if the committee was smaller;

Whereas, having six Senators on the Relations and Affairs Committee is redundant, as they will address the senate bill when the Senate meets as a whole;

Therefore, Let It Be Resolved that Bylaws of the Associated Students of the University of Montana Article IV, Section 2 A be amended to read:

Section 2. Relations and Affairs Committee:

A. The Relations and Affairs Committee shall be composed of ~~eleven (11)~~ nine (9) members, ~~six (6)~~ four (4) of which shall be Senators.

Authored by: Vice President Venetz